AGENDA

SCIENCE & TECHNOLOGY POLICY COUNCIL MEETING

Chair: Dr. Thomas Burke Wednesday, March 2, 2016 2:00 – 4:00 PM ET

Conference Room (DC): Ronald Reagan Building 4th Floor Room 41213

Audio Conference Call-in Number: Teleconference Line / Ex. 6

Conference Code: 2 Teleconference Line / Ex. 6

Videoconference: Please send your information to Megan Christian (<u>Christian Megan@epa.gov</u>) if your region/office wishes to join by videoconference.

1. Introductory Remarks and Roll Call (10 minutes, to 2:10)

Lead: Chair, Thomas Burke

2. Laboratory Enterprise Forum Projects (20 minutes, to 2:30)

Lead: Bill Benson

Objective: Discuss LEF Vision and two proposed LEF projects

Outcome: Approval to proceed with projects

3. RAF Ecological Risk Assessment Documents Completion (20 minutes, to 2:50)

Lead: Ed Ohanian and Glenn Suter

Objective: Inform STPC about ERA documents release and next steps

Outcome: STPC concurrence for release of documents

4. Risk Assessment Forum (RAF) Projects Next Steps (20 minutes, to 3:10)

Lead: Thomas Sinks and Ed Ohanian

Objective: Discuss status of RAF projects currently on hold

Outcome: Finalize status for RAF projects on hold (restart, put into priority

setting process or cancel)

5. Final STPC Charter (15 minutes, to 3:25)

Lead: Thomas Burke and Thomas Sinks Objective: Discuss revised STPC Charter

Outcome: Finalize STPC Charter

6. New Business (20 minutes, to 3:45)

Lead: Thomas Burke

Objective: Discuss current and emerging science issues EPA is monitoring

7. Summary of Action Items, Closing Remarks (10 minutes, to 3:55)

Lead: Thomas Sinks and Thomas Burke

Report: Anand Mudambi

Next STPC Meeting: Wednesday, June 22, 2016